

TOWN OF SOUTH BETHANY

Budget and Finance Committee Meeting Date: Thursday, June 8, 2023 ♦

Time: 9:00 a.m.

In-person and Virtual Participation Only

Agenda

To Join the Zoom Meeting Online:

https://us06web.zoom.us/j/81444472454?pwd=cTRFM3hteHNZSUpmcIFKSExVcnFZZz09

If your computer/laptop doesn't have a microphone, you may call into the event at the following phone number: 301-715-8592

- 1. When prompted, the Meeting ID: 814 4447 2454, followed by the pound sign (#).
- 2. There is no Member ID, so just press the pound sign (#).
- 3. The Passcode is: 918810, followed by the pound sign (#).
- 1. Meeting Called to Order
 - A. Announcement of Absences
- 2. Introduction of New Members
- 3. Review minutes of previous meeting
- 4. End of FY 2023 Year Review and impact to Reserves
- 5. End of Year Audit Timeline
- 6. Update on FY24 budget Canal Water
- 7. Purchasing Policy discuss and possibly add language to include "green purchasing"
- 8. Treasurer Report format change for FY24
- 9. 5 Year Planning suggestions from Planning Commission
- 10. Adjournment

Note: The agenda items, as listed, may not be considered in sequence. This agenda is subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the meeting. 29 Del.C § 10004(e)(2)

Copies to: R. Bartholomew, C. Van HornKeefe, S. Farrow, D. Boteler, J Mormando, Colin Chasler, Rob Gensler, Town Manager, Finance Director, Website